

THIS IS A CLOSED CASE

OCEAN CASE NUMBER
LOCATION
OPEN/CLOSED CASE STATUS
REGION/RESIDENT OFFICE
SPECIAL AGENT ASSIGNED
OCEAN DOCUMENTS AVAILABLE
INDICTMENTS

0101-0075 / Woodway Country Club
Fairfield, CT
Closed Case / Pled Guilty
Region 01 / New Haven, CT, Resident Office
(b) (1) (B), (b) (7)(C) **SUPERVISOR: (b) (1) (B), (b) (7)(C)**
0 IARs and 0 Attachments (in OCEAN)
Fred N. Durante General Contractor, Inc:
1 Indictment, pled guilty, Actual Probation Months 36,
Restitution \$13,2300, Special Assessment \$400
Peter Welling: 1 Indictment, pled guilty, Actual Probation
Months 36, Community Service Hours 300, Special Assessment \$100